



ASHE National Electronic Board Meeting Minutes
December 8, 2020

<u>Present:</u>	<u>Name</u>	<u>Office</u>
	Timothy W. Matthews, PE	President
	Leigh B. Lilla, PE	First Vice-President
	Stan A. Harris, PE	Second Vice-President
	Thomas S. Morisi	Secretary
	P. Frank O'Hare, PE	Treasurer
	Michael D. Hurtt, PE	Immediate Past President
	Roger B. Carriker, PE	Mid-Atlantic Region Director
	Michael D. Bywaletz, PE	Mid-Atlantic Region Director
	James T. Shea, PE	Great Lakes Region Director
	Frank J. Bronzo, PE	Great Lakes Region Director
	Donato DiZuzio, PE	Northeast Region Director
	Robert G. Prophet, PE	Northeast Region Director
	Kathryn E. Power, PE	Northeast Region Director
	Scott H. Jordan, PE	Southeast Region Director
	Jason Hewatt	Southeast Region Director
	Nikole A. Cao, PE	Southwest Region Director
	Nancy Morisi	Administrative Assistant
<u>Absent:</u>		



ACTION TAKEN:

President Matthews convened an e-meeting of the National Board on December 8, 2020 to address recommendations made by the Conference Committee relative to the 2021 National Conference.

The Conference Committee made a motion to cancel the 2021 National Conference; seconded by DiZuzio. A period of discussion was held which ended on December 10, 2020 at which time, President Matthews called for a vote and the motion was approved.

The Conference Committee made a motion to award the 2025 Conference to the 2021 hosts (Delaware Valley, East Penn, and NE Penn Sections) to be held in the Poconos, PA at Kalahari as previously approved; seconded by DiZuzio. A period of discussion was held which ended on December 10, 2020 at which time, President Matthews called for a vote and the motion was approved.

The Conference Committee made a motion to allow the 2021 Conference to keep the previously awarded seed money of \$8K as they have already used this for deposits; seconded by DiZuzio. A period of discussion was held which ended on December 10, 2020 at which time, President Matthews called for a vote and the motion was approved.

The Conference Committee made a motion to allow the 2021 Conference to keep the previously paid sponsorship of \$4K for the Luncheon Honoring Past Presidents to aid with deposits for the hotel; seconded by DiZuzio. A period of discussion was held which ended on December 10, 2020 at which time, President Matthews called for a vote and the motion was approved.

ADJOURNMENT:

The voting complete, President Matthews adjourned the meeting on December 10, 2020.

Respectfully Submitted,

Thomas S. Morisi
National Secretary